



CITY OF LODI

Carnegie Forum
305 West Pine Street, Lodi

AGENDA - REGULAR MEETING

Date: January 7, 1998

Time: 7:00 p.m.

For information regarding this Agenda please contact:

Alice M. Reimche

City Clerk

Telephone: (209) 333-6702

ALL STAFF REPORTS OR OTHER WRITTEN DOCUMENTATION
RELATING TO EACH ITEM OF BUSINESS REFERRED TO ON THE
AGENDA ARE ON FILE IN THE OFFICE OF THE CITY CLERK AND
ARE AVAILABLE FOR PUBLIC INSPECTION

Res. No. 98-01

Ord. No. 1655

- A. Roll call
- B. Invocation - Pastor Steve Newman, First Baptist Church
- C. Pledge of allegiance
- D. Presentations
 - 1. Awards - None
 - 2. Proclamations
 - a) "Volunteer Blood Donor Month"
 - 3. Presentations
 - a) Presentation by the Greater Lodi Area Youth Commission regarding Honoring Teens Program
- E. Consent Calendar (Reading; comments by the public; action)
 - 1. Claims - \$3,144,482.05
Disbursements Through Wire Transfers - \$250,860.11
 - 2. Minutes - December 17, 1997 (Regular Meeting)
 - 3. Sale of scrap wire and metal during 1998
 - 4. Plans and specifications and advertisement for bids for Tokay Street Reconstruction, Mills Avenue to Fairmont Avenue
 - Res. No. 98-01 5. Plans and specifications and advertisement for bids for Lower Sacramento Road Resurfacing, Turner Road to 400 Feet North of Eilers Lane, and adopt Resolution approving Program Supplement Agreement
 - Res. No. 98-02 6. Purchase of 1½-ton cab and chassis with hydraulic, articulating, telescoping aerial device for Street Division (\$67,940)

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- Res. No. 98-03 7. Purchase of Rainbird Maxicom Irrigation System (sole source) for Softball Complex, Stadium, Lawrence and Zupo Parks (\$22,558.23)
8. Letter regarding driveway replacement at 107 North School Street
9. White Slough Water Pollution Control Facility lease/leases
- Res. No. 98-04 10. Power Supply Contract (secondary service) between the City of Lodi and Apache Plastics, L.P.
- Res. No. 98-05 11. Power Supply Contract between the City of Lodi and Pacific Coast Producers, Inc.
- Res. No. 98-06 12. Public Benefits Charge Grant to Pacific Coast Producers, Inc.
- Res. No. 98-07 13. Destruction of certain records retained by the Lodi Police Department
14. California Law Enforcement Telecommunications System (CLETS) Enhancement
15. Recommendation from the Contamination Advisory Committee regarding the issuance of subpoenas
16. Approve three month contract for interim information systems support
17. Agreement for facilities sale and transition charge recovery

F. Public Hearings

- Res. No. 98-08 1. Public Hearing to receive a report of the cost of abatement of the weeds in the City of Lodi during 1997 and to hear any objections to the property owners liable to be assessed for the abatement
- Res. No. 98-09 2. Public Hearing to consider the Planning Commission's recommendation that the City Council adopt the 1997 Growth Management Allocations
- Res. No. 98-10 3. Public Hearing to consider the technical equipment purchase proposal for the Local Law Enforcement Block Grant Program

G. Communications

1. Alcoholic Beverage Control License Applications
- a) Mike N. Aburamadan and Farouk Y. Diab, Coco's Restaurant, 2347 West Kettleman Lane, Lodi, On-Sale Beer and Wine, Original License
- b) Gallien Incorporation to Douglas A. and Janie R. Garceau, Mountain Mike's Pizza, 550 South Cherokee Lane, Suite E, Lodi, On-Sale Beer and Wine, Person to Person Transfer
- c) Barbara A. Fuentes, Prima, 1110 West Kettleman Lane, Suite 2, Lodi, On-Sale Beer and Wine, Original License
2. Reports: (Boards/Commissions/Task Forces/Committees)
- a) Planning Commission report of December 10, 1997

3. Appointments
 - a) Appointments/Reappointments to various boards and commissions
4. Miscellaneous
 - a) Application from PG&E to increase base electric and gas revenues effective January 1, 1999

H. Regular Calendar

1. Additional tree removal in the Mokelumne River
2. Information systems update by Information Systems Manager Helmle
3. Retain the firm of EKONA to prepare the plans and specifications for the Public Safety Building Remodel (\$282,000)

I. Ordinances - None

J. Comments by the public on non-agenda items

THE TIME ALLOWED PER NON-AGENDA ITEM FOR COMMENTS MADE BY THE PUBLIC IS LIMITED TO FIVE MINUTES.

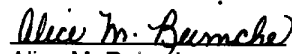
The City Council cannot deliberate or take any action on a non-agenda item unless there is factual evidence presented to the City Council indicating that the subject brought up by the public does fall into one of the exceptions under Government Code Section 54954.2 in that (a) there is an emergency situation, or (b) the need to take action on the item arose subsequent to the agenda's being posted.

Unless the City Council is presented with this factual evidence, the City Council will refer the matter for review and placement on a future City Council agenda.

K. Comments by the City Council Members on non-agenda items

L. Adjournment

Pursuant to Section 54954.2(a) of the Government Code of the State of California, this agenda was posted at least 72 hours in advance of the scheduled meeting at a public place freely accessible to the public 24 hours a day.


Alice M. Reimche
City Clerk